



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 19, 2011

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**
 - A. Review of the 2012 CIP including a replacement speaker system and audio visual equipment upgrade for City Hall – discussion and possible motion of action
6. **New Business**
 - A. Review of various 2012 tax increment district and capital project fund budgets – discussion and possible motions of action
 - B. Review of the 2012 general fund budget commitment to the Municipal Library – discussion and possible motion of action
 - C. Proposed Section 1-6-2-E. 9. ordinance amendment regarding abstentions and determining City Council quorum requirements – discussion and possible ordinance adoption
 - D. Proposed Section 10-11-2 A. 1. ordinance amendment regarding building height requirements in the general commercial district - discussion and possible ordinance adoption
 - E. Appointments of 2012 / 2013 election officials – discussion and possible motions of appointment
 - F. Review of a revised non-represented employee handbook effective January 1, 2012 – discussion and motion of action
 - G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.